



**City Council Special Meeting
Strategic Planning Session
January 23, 2016
9:00 PM**

Community Center - 665 Country Club Road

Minutes

The Strategic Planning Session began at 9:05 a.m.

Present:

Mayor Jim Olk
Mayor Pro Tem Kathleen Peele
Councilmember Debbie Fisher
Councilmember Tim Baney
Councilmember Steve Duke
Councilmember Wayne Millsap

Staff:

City Manager Joni Clarke
City Attorney Joe Gorfida
City Secretary Stacy Henderson
Public Works Director/City Engineer Stanton Foerster
Development Services Director Joe Hilbourn
Finance Director Liz Exum
HR Manager Cheryl Meehan
Fire Chief Jim Kitchens
Assistant Fire Chief Ted Stephens

Absent:

Councilmember Philip Lawrence

Special Meeting/Strategic Planning Session Regular Agenda

1. Welcome.

Welcome and introductions were given by facilitator Mike Conduff, of The Elim Group, City Council and staff.

2. Introduction to governance and planning; DiSC review and discussion.

Facilitator Mike Conduff discussed behaviors of good governance and planning, and personality profiles associated with the DiSC assessment.

3. Break

City Council and staff conducted a break at 10:45 a.m.

4. Discussion regarding eight indisputable behaviors and strategic planning.

Highlights included discussions regarding behaviors of Council and representing the citizens and the community.

5. Lunch.

Lunch break began at 11:50 a.m., until 12:30 p.m.

6. Strategic planning and setting goals and objectives for the City.

Highlights included City Council and staff breaking into small groups discussing future goals, items to avoid and growth of the community, such as specific development that promotes a rural lifestyle, recreation in the form of trails and open natural space, and infrastructure needs.

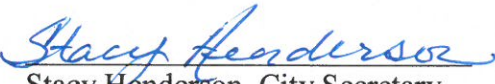
7. Adjourn.

The strategic planning session adjourned at 3:08 p.m.



Jim Olk, Mayor

ATTEST:



Stacy Henderson, City Secretary

